

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
MAY 6, 2013

All members in attendance

Chairman Francis called the meeting to order.

4-D

An employee in the 4-D office is going to training on Wednesday and is going down on Tuesday evening and wanted to take the check for the hotel with her. Commissioner West made a motion to allow the Auditor to issue the check to take with her. Commissioner Hamman 2nd the motion and it passed 3-0.

MINUTES

Commissioner West made a motion to approve the April 22nd minutes. Commissioner Hamman 2nd the motion and it passed 3-0.

CIRCUIT COURT

Judge Tim Spahr showed the Board pictures of items in his Courtroom that need to be fixed such as trim falling off, benches that need to be repaired and carpet that needs to be replaced. Commissioner West and Judge Spahr will contact some contractors and bring information back to the Board.

Judge Spahr also updated the Board on the time study being done by the Courts to figure out if the County would be eligible to get reimbursements on the work they do on 4-D cases. The study should be complete in a couple of weeks and will be given to Maximus to see how much money might be able to come back to the County.

VETERAN OFFICER

Jay Kendall, Veteran Officer, gave the Board a letter from the State requiring him to attend some classes in June.

Mr. Kendall is also looking to see if there is another County in need of a larger van that has a nice smaller van and would like to trade.

Mr. Kendal has met with Congresswoman Jackie Walorski, who has been working on issues regarding Veterans, and has agreed to serve on a committee for her.

Memorial Day services will be:

Sunday, May 26th – Mexico at noon

Monday May 27th – Denver 9am

Monday May 27th – Miami County Courthouse 11 am

June 1st will be family day at Grissom for Veteran's and their families.

HIGHWAY

Sam Waltz informed the Board he would like to hire Neil Blakely to replace an employee who left the Highway. Commissioner West made a motion to support Mr. Waltz in the hiring of Mr. Blakely. Commissioner Hamman 2nd the motion and it passed 3-0.

The Board informed Mr. Waltz that they had been informed of complaints on 2nd street in Sante Fe and Bunker Hill Pike. Mr. Waltz will look at both and get back with the Board.

The Board told Mr. Waltz that the Rails to Trails group had asked about the possibility of providing help with the trail. Mr. Waltz said he had concerns about getting into the contracting business.

PANIC BUTTONS

Officer Tim Hunter brought in a quote for batteries for the panic button system which included an extended warranty. Commissioner West made a motion to accept the quote

for the changing of the batteries and the extended warranty. Commissioner Hamman 2nd the motion and it passed 3-0.

MISCELLANEOUS ISSUES

There was some discussion on a process to handle things that need immediate attention. The Board decided that Officer Tim Hunter would be the go-to person for things that need immediate attention. This includes issues with the vending machines.

BIKE RACK

Commissioner Hamman made a motion to have the Auditor to call and order a bike rack to be installed for those people who ride their bikes to the Courthouse. Commissioner West 2nd the motion and it passed 3-0.

SMOKERS' WASTE RECEPTACLES

Commissioner West made a motion to have the Auditor order 4 new smokers' waste receptacles. Commissioner Hamman 2nd the motion and it passed 3-0.

1ST FLOOR WOMENS RESTROOM

Since the women's restroom door on the 1st floor was fixed to only open one way, there has been several complaints about the difficulty for the handicap to open it to get out. The Commissioners will have Ken Einselen to speak to Jeff Gross about it.

IT VACATION CARRY OVER

The Board received a request from an employee in the IT Department to carry over some vacation time due to the inability to use it at this time. Commissioner West made a motion to allow it to be used before the end of June. Commissioner Hamman 2nd the motion and it passed 3-0.

IT

The Board asked John Evans, IT Interim Director, what the process is for IT issues. Mr. Evans will have Ashley send Spiceworks to everyone as a way to log employee computer/IT issues. Mr. Evans will report back to the Board next week.

The Auditor asked about her copy machine being able to send and receive faxes as well. She was told prior to last October that it could be set up that way but it has not been done. A couple of months ago when the 3rd IT person was hired they came in and worked on it but there were issues and it was not done. Mr. Evans stated there was a split phone line that was causing the problem but they didn't know which one it was. The Board suggested he contact AT&T for help locating the line.

The Auditor also asked about the desk top scanner on the Chief Deputy Auditor's desk. IT has looked at it and downloaded the software 4 times but it still does not work.

Mr. Evans also informed the Board that the court video in the Public Defender's office is not working. Mr. Evans will get a quote on fixing the problem.

Mr. Evans informed the Board that they are spending a lot time on issues at the City.

EMA

Kris Marks, EMA Director, informed the Board that FEMA is in town.

Mr. Marks also informed the Board that with the extra reimbursement money he will be receiving he plans on buying a new laptop.

CAD SYSTEM

Cliff Gardner, 9-1-1 Director, and Sheriff Tim Miller came before the Board and stated that they are going to go before the County Council regarding the purchase of a new CAD system and wanted the support of the Board of Commissioners to do so.

Commissioner Hamman made a motion to support. Commissioner West 2nd the motion and it passed 3-0.

MAXIMUS CONTRACT

The Board received the renewal contract for Maximus. They offered a 1 year contract or a three year contract. The three year contract would save the County money. The Board will have Pat Roberts look at and will make a decision next week.

RAILROAD CROSSING 450 East and 550 East

Ken Einselen presented an ordinance establishing stop control of Highway traffic for at – grade Railroad Crossings on County Road 450 East and 550 East. Commissioner West made a motion to sign the ordinance. Commissioner Hamman 2nd the motion and it passed 3-0 (Ordinance 05-06-13).

Commissioner West made a motion to adjourn. Commissioner Hamman 2nd the motion and it passed 3-0.

Adjourned

MIAMI COUNTY BOARD OF COMMISSION

_____, **Chairman**
Joshua Francis

_____, **Vice Chairman**
Larry West

_____, **Member**
Jerry Hamman

Attest: _____, **Auditor**
Jane Lilley